

**METRO VANCOUVER REGIONAL DISTRICT  
ELECTORAL AREA COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Electoral Area Committee held at 9:00 a.m. on Thursday, June 3, 2021 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Director Jen McCutcheon, Electoral Area A  
Vice Chair, Councillor David Hocking\*, Bowen Island  
Councillor Carolina Clark\*, Belcarra  
Councillor Melissa De Genova\*, Vancouver (arrived at 9:14 a.m.)  
Councillor Bob Long\*, Langley Township  
Councillor Trish Mandewo\*, Coquitlam  
Mayor Ron McLaughlin\*, Lions Bay  
Councillor Chuck Puchmayr\*, New Westminster

**MEMBERS ABSENT:**

Councillor James Wang, Burnaby

**STAFF PRESENT:**

Sean Galloway, Director, Regional Planning and Electoral Area Services  
Amelia White, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 June 3, 2021 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Electoral Area Committee adopt the agenda for its regular meeting scheduled for June 3, 2021 as circulated.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 February 3, 2021 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Electoral Area Committee adopt the minutes of its regular meeting held on February 3, 2021 as circulated.

**CARRIED**

\*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

**4.1 Dave Mitchell and Ian MacDonald, Dave Mitchell and Associates Ltd.**

Dave Mitchell and Ian MacDonald, Dave Mitchell and Associates Ltd. spoke to members regarding the Howe Sound Fire Protection Services Feasibility Study highlighting the feasibility study review process, the fire service issues, the fire protection implementation, the service establishment and bylaws and the implementation model.

Presentation material titled "Howe Sound Fire Protection Services Feasibility Study" is retained with the June 3, 2021 Electoral Area Committee agenda.

9:14 a.m. Councillor De Genova arrived at the meeting.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Howe Sound Fire Protection Services Feasibility Study**

Report dated May 11, 2021, from Marcin Pachcinski, Division Manager, Electoral Area and Environment, Regional Planning and Housing Services providing the Electoral Area Committee with the Howe Sound Fire Protection Feasibility Study.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated May 11, 2021, titled "Howe Sound Fire Protection Services Feasibility Study".

**CARRIED**

**5.2 Barnston Island Flood Construction Level Study – Engagement Update**

Report dated May 11, 2021, from Tom Pearce, Planner, Regional Planning and Housing Services providing the Electoral Area Committee with an update on engagement regarding the Barnston Island Flood Construction Level Study.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated May 11, 2021, titled "Barnston Island Flood Construction Level Study – Engagement Update".

**CARRIED**

**5.3 Community Works Fund – Barnston Island**

Report dated May 11, 2021, from Tom Pearce, Planner, Regional Planning and Housing Services providing the Electoral Area Committee with the opportunity to approve funding for Barnston Island pump house and flood box gate improvements through the Community Works Fund.

**It was MOVED and SECONDED**

That the MVRD Board approve funding from the Electoral Area A Community Works Fund up to \$12,100 for Barnston Island pump house and flood box gate improvements, as described in the report dated May 11, 2021, titled "Community Works Fund – Barnston Island".

**CARRIED**

**5.4 Manager's Report**

Report dated May 17, 2021, from Sean Galloway, Director, Regional Planning and Electoral Area Services, Regional Planning and Housing Services providing an update on the Electoral Area Committee 2021 Work Plan, the Virtual Town Hall Meetings for University Neighbourhoods/UBC and University Endowment Lands Residents, and the Howe Sound Community Forum.

**It was MOVED and SECONDED**

That the Electoral Area Committee receive for information the report dated May 17, 2021, titled "Manager's Report".

**CARRIED**

**6. INFORMATION ITEMS**

No items presented.

**7. OTHER BUSINESS**

No items presented.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the Electoral Area Committee close its regular meeting scheduled for June 3, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (g) and 90 (2) (b) as follows:

- "90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
  - (g) litigation or potential litigation affecting the regional district; and,
- 90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
  - (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both and a third party."

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Electoral Area Committee adjourn its regular meeting of June 3, 2021.

**CARRIED**

(Time: 9:54 a.m.)

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Amelia White,  
Legislative Services Coordinator

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Jen McCutcheon, Chair

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